

April 4, 2005; Agenda Item No. 21

Resolution No. 05-027

CONSIDERATION OF RESOLUTION AUTHORIZING ENTERING INTO AGREEMENTS
WITH THE CITY OF LOS ANGELES, THE COUNTY OF LOS ANGELES, THE
MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, AND
OTHER PARTIES TO PARTICIPATE IN AN INTEGRATED REGIONAL
WATERSHED MANAGEMENT GROUP FOR THE LOS ANGELES
RIVER, SANTA MONICA BAY, BALLONA CREEK AND
DOMINGUEZ CHANNEL WATERSHEDS

WHEREAS, in November 2002 the California voters passed Proposition 50, the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 authorizing the Legislature to appropriate \$500 million for Integrated Regional Watershed Management Plan (IRWMP) projects; and

WHEREAS, the intent of the IRWMP is to encourage integrated regional strategies for the management of water resources ; and

WHEREAS, the IRWMP grant program requires the establishment of a regional watershed management group consisting of three or more local public agencies where at least two of which have statutory authority over water ; and

WHEREAS, The adoption of an agreement for an Integrated Regional Water Management Group for the Los Angeles River, Santa Monica Bay, Ballona Creek, and Dominguez Channel Watersheds will further the objectives of developing IRWMP projects in the Conservancy Zone; and

WHEREAS, The staff report dated April 4, 2005 further describes the project; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountain Conservancy hereby;

1. ADOPTS the staff report and recommendation dated April 4, 2005.

2. AUTHORIZES entering into agreements or memoranda of understanding with the City of Los Angeles, the County of Los Angeles, the Mountains Recreation and Conservation Authority, and other parties to participate in an integrated regional water management group for the Los Angeles River, Santa Monica Bay, Ballona Creek, and Dominguez Channel Watersheds.
3. AUTHORIZES the Executive Director to do any and all acts necessary to carry out this resolution.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 4th day of April, 2005 at Los Angeles, California.

Dated:

Executive Director